

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO:</b> <u>14-191</u>
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> <u>June 24, 2014</u>
<b>WILLIAM BUCCI</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>26 U.S.C. § 7206(1) (subscribing a false income tax return - 4 counts)</b>

**FIRST SUPERSEDING INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about April 14, 2008, in Philadelphia and Narberth, in the Eastern District of Pennsylvania, defendant

**WILLIAM BUCCI,**

willfully made and subscribed an Individual Income Tax Return, Form 1040, for the calendar year 2007, which was verified by a written declaration that it was made under the penalty of perjury, which defendant BUCCI did not believe to be true and correct as to every material matter, in that the return reported \$243,524 of total income (line 22) and \$53,266 of taxable income (line 43) for calendar year 2007, when, as defendant BUCCI then and there knew and believed, the total income

and taxable income he realized for calendar year 2007 were greater than the amount that he reported.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 15, 2009, in Philadelphia and Narberth, in the Eastern District of Pennsylvania, defendant

**WILLIAM BUCCI,**

willfully made and subscribed an Individual Income Tax Return, Form 1040, for the calendar year 2008, which was verified by a written declaration that it was made under the penalty of perjury, which defendant BUCCI did not believe to be true and correct as to every material matter, in that the return reported \$213,297 of total income (line 22) and \$49,664 of taxable income (line 43) for calendar year 2008, when, as defendant BUCCI then and there knew and believed, the total income and taxable income he realized for calendar year 2008 were greater than the amount that he reported.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 15, 2010, in Philadelphia and Narberth, in the Eastern District of Pennsylvania, defendant

**WILLIAM BUCCI,**

willfully made and subscribed an Individual Income Tax Return, Form 1040, for the calendar year 2009, which was verified by a written declaration that it was made under the penalty of perjury, which defendant BUCCI did not believe to be true and correct as to every material matter, in that the return reported \$169,482 of total income (line 22) and \$36,978 of taxable income (line 43) for calendar year 2009, when, as defendant BUCCI then and there knew and believed, the total income and taxable income he realized for calendar year 2009 were greater than the amount that he reported.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 15, 2011, in Philadelphia and Narberth, in the Eastern District of Pennsylvania, defendant

**WILLIAM BUCCI,**

willfully made and subscribed an Individual Income Tax Return, Form 1040, for the calendar year 2010, which was verified by a written declaration that it was made under the penalty of perjury, which defendant BUCCI did not believe to be true and correct as to every material matter, in that the return reported \$57,016 of total income (line 22) and \$0 of taxable income (line 43) for calendar year 2010, when, as defendant BUCCI then and there knew and believed, the total income and taxable income he realized for calendar year 2010 were greater than the amount that he reported.

In violation of Title 26, United States Code, Section 7206(1).

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**ZANE DAVID MEMEGER  
UNITED STATES ATTORNEY**